

Item 7: Office of the General Manager

7.1 Council Meeting Schedule Amendment - August 2023

REPORT BY THE GENERAL MANAGER
TO 19 JULY 2023 ORDINARY MEETING
GOV400103,

RECOMMENDATION

That Council:

1. **receive the report by the General Manager on the Council Meeting Date - August 2023; and**
 2. **confirm the date for the August Meeting of Council for 2023 as Wednesday, 16 August 2023.**
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Executive summary

The Council meeting for August 2023 is scheduled to be held on Wednesday 23 August 2023, the fourth Wednesday of the month. This reports recommends returning the meeting date to the third Wednesday of the month being Wednesday 16 August 2023.

Detailed report

Council, at its meeting held in September 2022, confirmed that the August 2023 meeting would be held on Wednesday 23 August, rather than the usual third Wednesday of the month (16 August), to assist in the timing of the finalisation of the draft financial statements.

The Manager Finance has since advised that it is no longer necessary to hold the meeting on the fourth Wednesday of the month to accommodate the draft financial statements, as some of our financial statements procedure and dates have changed, and given the Community are aware the usual Council meeting schedule is for meetings to be held on the third Wednesday of the month, this report recommends that the August 2023 meeting revert back to the third Wednesday in August, being Wednesday 16 August 2023.

Community Plan implications

Theme	Good Government
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Goal	Strong civic leadership
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Strategy	Provide accountable and transparent decision-making for the community
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Strategic implications

Council Strategies

Not Applicable

Council Policies

Code of Meeting Practice

Legislation

Local Government Act

Financial implications

Not Applicable

Associated Risks

Not Applicable

BRAD CAM
GENERAL MANAGER

6 July 2023

Attachments: Nil

APPROVED FOR SUBMISSION:

BRAD CAM
GENERAL MANAGER